IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR JUNE 12, 2023

 Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.

Judge Elliott asked for proof of posting and the same was affirmed by Elizabeth Perez, County Clerk, on the North and South door and the bulletin board.

Public comments.

No comments.

3. Elected official reports.

Judge Elliott stated that potentially Marlin ISD is not using the old Post Office building any longer. It was brought to Judge Elliott's attention, why couldn't the museum be moved into the old Post Office building.

4. Discussion and/or action concerning American Rescue Plan.

Georgie Patterson, County Auditor, and Judge Elliott discussed that everyone should follow the same protocol but change the agreement to receive a 25% advance each time, with proof of what the funds were used for until they have received up to 75% of the grant. The last 25% of the grant will be reimbursable.

Commissioner Green made a motion to approve the update requirement for the American Rescue Plan per what was discussed. Commissioner Albright seconded; motion carried.

Jeff Jackson, Road and Bridge Administrator, stated that County Road 220 should open today. Jeff also stated that the bridge on County Road 389 should be started on August 1, 2023.

5. Discussion and/or action concerning opening/accepting bids for museum renovation.

There was one bid submitted by RSL-Contracting. Commissioner Green made a motion to accept the bid from RSL-Contracting. Commissioner Albright seconded; motion carried.

6. Discussion and presentation by GoexTelligent City Design.

Lonnie Johnson and Andre Butler gave a presentation on GoexTelligent City Design.

Discussion and approval of revised CDL Drug and Alcohol Testing Policy and Procedures per Texas Association of Counties.

Commissioner Green made a motion to approve the revised CDL Drug and Alcohol Testing Policy and Procedures per Texas Association of Counties. Commissioner Albright seconded; motion carried.

8. Discussion and/or action concerning debit card for Tax Office VIT account.

Commissioner Green made a motion to approve the debit card for the Tax Office VIT account with no ATM usage. Commissioner Albright seconded; motion carried.

Discussion and/or action concerning OSSF fees.

Jeremy Haak the Septic Inspector for Falls County requests the OSSF fees be increased to \$500 for all septic permits. Commissioner Albright made a motion to approve the increase of the OSSF fees. Commissioner Wuebker seconded; motion carried.

Discussion and/or action concerning approving county officials' bonds.

Commissioner Green made a motion to approve the county officials' bonds of Annie J. Teakell and William D. Johnson. Commissioner Wuebker seconded; motion carried.

11. Discussion and/or action concerning indigent burial.

Commissioner Albright made a motion to approve the indigent burial. Commissioner Wuebker seconded; motion carried with Commissioner Green abstained.

12. Discussion and/or action concerning Falls County AFA Resolution - FCR 358 at N Elm Creek Br #2088.

Commissioner Willberg made a motion to accept the Falls County AFA Resolution – FCR 358 at N Elm Creek Br #2088. Commissioner Wuebker seconded; motion carried.

13. Discussion and/or action of the payout of compensatory time for Dispatcher/Jailer.

Commissioner Green made a motion to approve the payout of compensatory time for Dispatcher/Jailer. Commissioner Albright seconded; motion carried.

14. Discussion and/or action concerning donations for Falls on the Brazos Park grant.

Commissioner Albright made a motion to accept the donation from Williams Feed Store for the Falls on the Brazos Park. Commissioner Wuebker seconded; motion carried.

 Discussion and/or action concerning going out for bids for Gasoline, Diesel Fuel, and Motor Oil; Scalping, White Rock, and Fine and/or product no. 2 screenings for road base; Road Oil, Asphalt, & Emulsion; Transporting and Delivery of Road Materials; Bridge Materials/Treated Lumber; Bridge Materials/New or Used Steel or Iron; replacing 20, 40, and 60 foot bridges; and Culverts.

Commissioner Wuebker made a motion to go out for bids. Commissioner Willberg seconded; motion carried.

16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, gave a report for Road and Bridge Department.

17. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, book transfers and any budget amendments; including but not limited to discussion and action concerning department or non-departmental items with line items that go past their budgeted amounts.

Commissioner Albright made a motion to approve payment of all bills, payroll, and budget amendments. Commissioner Green seconded; motion carried.

18. Approval of minutes of prior meetings of Commissioner's Court.

Commissioner Wuebker made a motion to approve the minutes from the prior meeting. Commissioner Willberg seconded; motion carried.

19. Adjournment.

Judge Elliott adjourned the meeting at 10:31 a.m., after all items had been discussed.

Jay T. Elliott, County Judge

Milton Albright, Comm.Pct#1

F. A. Green, Comm.Pct#2

Jason Willberg, Comm.Pct#3

Nita Wuebker, Comm.Pct#4

Elizabeth Perez, County Clerk